

**TOWN OF MANSFIELD
PERSONNEL COMMITTEE**

**Monday, December 28, 2009
Beck Municipal Building, Conference Room C
Minutes**

Members Present: Deputy Mayor Gregg Haddad (Chair), Councilor Chris Paulhus, Councilor Peter Kochenburger, Mayor Elizabeth Paterson

Staff Present: Maria Capriola, Assistant to Town Manager

1. CALL TO ORDER

The meeting was called to order at 6:05 p.m.

2. APPROVAL OF MINUTES OF 10/21/09

The meeting minutes of 10/21/09 were adopted as presented with no objections.

3. ETHICS CODE

Members of the Committee reviewed the Ethics Board's recommended revisions to the Code. The Committee is available to meet with the Ethics Board on January 7th at 4:30pm for a joint meeting of the Boards. The purpose of the meeting will be to discuss the work of the Board on the Ethics Code.

4. RULES OF PROCEDURE

The Committee will discuss the rules at a future meeting. Members agreed to review the document and be prepared to discuss potential changes included but not limited to: modifications per changes to FOI statutes, Council office hours, and public participation (inc. C.G.S. 1-232).

5. ADJOURNMENT

The meeting adjourned at 6:35 p.m.

Respectfully Submitted,
Maria E. Capriola, M.P.A.
Assistant to Town Manager